

STATE OF MISSOURI



Information Technology Advisory Board

September 24, 2008 ITAB Meeting Minutes

Attendees:

Elena Jobe, ITAB Chair, CIO ITSD/DNR

Chris Wilkerson for Dan Ross, CIO ITSD

Adams, Steve ITSD-DSS
Beckwith, Rich MO House
Bradley, Mark AGO
Davis, Rob ITSD-DOLIR/DED
Dwyer, Tim ITSD-DIFP
Eggen, Gary OA-DPMM
Evers, Kim STO

Falter, Jeff ITSD-DOR
Fees, Douglas MODOT
Fischer, Chris DPS-SEMA
Gerling, Richard Ethics
Gronauer, Cliff MSHP
Jones, Dallas DMH
Lloyd, Don ITSD-DOC

Mertens, Chris ITSD-OA
Monda, Paul ITSD-DHSS
Morff, Brick SOS
Renick, Cindy SAO
Roggero, Jim OSCA
Thomas, Ron ITSD-OA
Volkart, Jason ITSD-MDA

Wankam, Mike Lottery
Wilkerson, Chris OA-ITSD
Wright, Paul ITSD-DESE/DHE
Young, Doug MDC

Elena Jobe called the meeting to order at 8:30 a.m.

PRESENTATIONS/DISCUSSION ITEMS

N/A

ACTION ITEMS

1. ITAB August, 2008 meeting minutes were presented for approval. One change was made. Motion made by Steve Adams to approve and seconded by Cliff Gronauer. The minutes were approved.

GENERAL BUSINESS

1. CIO Discussion (Chris Wilkerson for Dan Ross)

- a. Preparing for the Budget Session. Forms were due several weeks ago, will go to print Friday or Monday.
- b. Transition offices working on transition papers for the upcoming administration.
- c. SDC Steering Committee needs to meet regarding changes that have occurred in the State Data Center.

2. ITAB Chair Items (Elena Jobe, DNR)

- a. N/A

ITAB COMMITTEE UPDATES-

1. Architecture Review Committee (Ron Thomas) –

No Report

2. Digital Media Developers Committee (Lainie Strange) –

Working hard to keep numbers under the Google license limit. Asking for GR to fund the increase in the Google license from 1 million to 5 million.

3. MOTEK (Jeff Falter/Laura Mertens) –

No report

4. Personnel Committee (Chris Wilkerson) –

Chris – Committee has met once since last time.

Brenda Bell has been doing a great job in taking care of the backlog.

Reviewing classifications for the GIS positions.

5. Project Management Standing Committee (Rich Beckwith/Tom Stokes) –

Rich – Project Management Comprehensive course on 10/2/08 – 10/3/08. Class is full.
Still openings for Comprehensive course on 10/28/08 – 10/29/08.
New Project Management Certification class starting 10/20/08. Still has openings.

6. User Group Coordination (Jeff Falter) –

Jeff – Trying to get annual reports posted by October.

7. MOREnet Update (Chip Byers) –

Finally starting buying our Fiber Backbone. Plan to implement 10G Backbone by end of calendar year, replacing the 51G Backbone.

8. Statewide Purchasing Update (Gary Eggen) –

Gary – PAQ training scheduled for 9/30/08. Encouraged to look at Gary's report.

9. Technology Services Update (Chris Wilkerson) –

Pete – Addressed questions regarding the cost allocation plan. Bandwidth cost went down and internet and security costs went up. Looking at redoing internet billing. Had calls from various agencies regarding satellite phones, looking at turning into statewide instead of agency specific. Call Nancy if interested in a contract. Wireless project is up and going in the Truman Bldg.

RD – Currently have 3 contracts for RFP's out. All are mainframe backend disaster recovery. Application scanning tool needs to be addressed in the near future. Contracts expires soon. Have an extension on the current web content filtering for an additional 90 days.

Alicia – Missouri Accountability Portal hit 12 million hits. PERform enhancements rolling out this month. Continue to work on SAMII backlog. ITSD Methodology is on target for being wrapped up mid December. ERP modernization, will address upcoming issues with SAMII (ex. Pivot year 2019).

10. MO GIS Advisory Council/GIO Update (Tim Haithcoat) –

No report.

OPEN DISCUSSION

1. Chris Wilkerson – Had Rob Davis address group regarding Entity Analytics (data mining). IBM will be doing a demo on 10/9/08. Location to be determined.
2. Chris Wilkerson – Addressed Jim Roggerio concerning the Staff Augmentation Contract.

REVIEW OF ACTION ITEMS

1. Let Chris know if you would like to attend the IBM demo on 10/9/08.

Elena asked for a motion to adjourn. Steve Adams motioned, Rich Beckwith seconded, it was voted on and the meeting was adjourned.

NEXT MEETING

The next ITAB meeting is scheduled for **Wednesday, October 29, 2008 at 8:30 a.m. at the Kirkpatrick State Information Center, Interpretive Center, 600 West Main Street, Jefferson City, MO.**